

August 06, 2018

The National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

The Bombay Stock Exchange Ltd  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

Sub: Postponement of 18<sup>th</sup> Annual General Meeting convened for 11-08-2018.

Ref: Our letter dated August 04, 2018, on the outcome of Board Meeting held on that day.

Notice is hereby given that due to certain unavoidable circumstances / administrative reasons, the 18<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on 11<sup>th</sup> August 2018, at 4.30 p.m. at Hotel Yogi Midtown, Plot No. DX-12, TTC Industrial Area, Mumbai-Pune Road, Turbhe, Navi Mumbai-400 705, is postponed to September 01, 2018.

The formal Notice, giving details of business to be transacted at the postponed Annual General Meeting, will be sent to the Members separately. We sincerely regret the inconvenience caused to the Members due to the postponement of the Annual General Meeting.

There is no change in closure of Register of Members and Share Transfer Books of the Company, already announced for the purpose of determining the entitlement of final dividend recommended for declaration at the 18<sup>th</sup> Annual General Meeting.

We request you to take this intimation on record.

Yours Faithfully,

For **Thyrocare Technologies Limited,**



**Ramjee Dorai**  
**Company Secretary and Compliance Officer**



Thyrocare Technologies Limited